

EXHIBIT "A"
R E S O L U T I O N
of the
Council for the
Town of Florence

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Before a regular meeting held by the Council for the Town of Florence, on this 15th day of June, 1987, the Council read and reviewed the comments of the Mr. Nager and acting city attorney regarding the ADOT contracts for the installation and maintenance of traffic signals at the intersection of Butte Avenue and Main Street, and this matter having come on for discussion and formal action by the Council and 4 of the members in attendance having voted in favor of the same, it is therefore

RESOLVED, that the Mayor is authorized and instructed to execute, on behalf of the Town of Florence, the ADOT construction and maintenance agreements offered by the Arizona Department of Transportation on the 13th day of May, 1987.

DATED this 15th day of June, 1987.

THE TOWN OF FLORENCE

By Wilbur H. Freeman Jr.
Its Mayor

ATTEST:

By Laura Lopez
Town Clerk